

Medicaid Advisory Committee Meeting

May 05, 2009

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Committee Members: P- Present, A- Absent, Proxy Present

Michael Baker	A	Monica Foye	A	Dr. Judith Monroe Ed Bloom - Proxy	P
Lula E. Baxter	A	Maureen Griffin	P	Donald Mulligan, Sr.	A
Matthew Brooks	P	Maureen Hoffmeyer Kim Williams - Proxy	P	Michael Phelps	P
Pat Casanova	A	Susan M. Holbert Sherry Hodge - Proxy	A	Ed Popcheff Jay Dziwlik - Proxy	A
Mike Claphan	P	Ernest C. Klein	A	Daniel Rexroth	P
Rep. William Crawford	A	John Kukla	A	Todd Stallings	P
Rep. Jeffrey K. Espich	A	Senator Jim Merritt	A		

Opening Comments

Chairman Todd Stallings opened this meeting.

Approval of draft minutes from January 12, 2009 meeting

At a regular meeting of the MAC held on May 5, 2009, *Chairman Stallings* announced the *Committee* could not vote regarding the draft minutes of October 14th 2008 and the January 12, 2009 draft minutes until a quorum was present.

LSA Document #09-202

Scott Linneweber, Staff Attorney with Family and Social Services Administration (FSSA), Office of General Counsel, in attendance with *Kristine Ellerbruch* of the Office of Medicaid Policy and Planning reviewed LSA Document #09-202 which adds 405 IAC 1-10.5-5 to set forth Medicaid reimbursement policy associated with specified hospital-acquired conditions. CMS published the final rule in the Federal Register on August 19, 2008. Public hearings will be scheduled upon completion of rules reviewed by the State Budget Agency. Dates for public hearings can be found in the Indiana Register, Indianapolis Star, and the FSSA website.

LSA Document #09-215

Kevin Wild, Attorney with Family and Social Services Administration (FSSA), Division of Aging, reviewed LSA Document #09-215 which amends 405 IAC 1-14.6 to change the reimbursement methodology for nursing facilities and applicable definitions. Amendments add definitions of "allowed profit add-on payment" and "tentative profit add-on payment" and amend other definitions; change certain rate applicability dates, minimum occupancy rates, case mix index, the reimbursement to facilities that have more than eight ventilator-dependent residents, reimbursement for facilities that meet certain quality of care measures, special care unit reimbursement, and identify providers that are eligible for such special care unit reimbursement; change certain add-on applicability dates, allowable per day cost elements, the calculation of the administrative component, create allowed direct care component profit add-on calculations, and a new allowed capital component profit add-on; change the end and effective dates of certain allowable compensation methodologies; and change the end date of the collection of the quality assessment fee; change the end date of the closure and conversion fund. Public hearings will be scheduled upon completion of rules reviewed by the State Budget Agency. Dates for public hearings can be found in the Indiana Register, Indianapolis Star, and the FSSA website.

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Rate Reduction

Chairman Stallings said the withdrawal notice for the rate reduction of the emergency 5% rule was published on April 8, 2009. Click on this link to view: <http://www.in.gov/legislative/iac/20090408-IR-405090207NRA.xml.html>.

Questions/Other Issues

Possible agenda items for the August meeting are:

1. Medicaid coverage of pediatric screenings and what is recommended by the American Academy of Pediatrics.
2. Emergency processes for future triggers regarding H1N1.
3. Presumptive eligibility update.

Chairman Stallings adjourned the meeting.

Please Note: *The next Medicaid Advisory Committee meeting will be held on Tuesday, August 11, 2009, from 2:00pm – 4:00pm in the IGCS Conference Center Room C.*